

PROCEEDINGS OF THE WAR MEMORIAL CIVIC CENTER BOARD, TAKEN AT THE
REGULAR MEETING HELD AT 250 W 7TH STREET DERIDDER, LOUISIANA ON MONDAY,
MARCH 25, 2025 AT 4:30 P.M.

1. CALL TO ORDER by June Toothman
2. ROLL CALL attendance with there being present: Lisa Adams, Randall Anderson, Paul Cuevas, Bobby Gumpright, Fred Parrott, Todd Sherman, June Toothman
There being absent: Lora Carrero, Shannon Cooley, Shannon Wingate
3. PRAYER by Bobby Gumpright
4. AMENDMENT(S) TO THE AGENDA: None.
5. PUBLIC PARTICIPATION: None.
6. CORRECTION/APPROVAL OF THE PREVIOUS MEETING MINUTES
A motion was made by Bobby Gumpright to approve the February 24, 2025 minutes, seconded by Randall Anderson. No one opposed. Motion carried.
7. FINANCE
 - A. Review and approve previous month(s) invoices
A motion was made by Bobby Gumpright, seconded by Todd Sherman to approve February 2025 invoices. No one opposed. Motion carried.
 - B. Review February 2025 rental income
 - C. Review & approve monthly GL report(s) and budget to actual comparison of previous month(s) financials
A motion was made by Bobby Gumpright to approve the February 2025 financials, seconded by Paul Cuevas. No one opposed. Motion carried.
 1. Review & approve 2025-2026 proposed budget
A motion was made by Randall Anderson to approve the 2025-2026 proposed budget, seconded by Todd Sherman. No one opposed. Motion carried.
 2. Discuss & approve employee time off with pay for the disconnection of power to the building for generator installation/connection.
A motion was made by Lisa Adams to approve employee time off with pay, seconded by Paul Cuevas. No one opposed. Motion carried.
 - D. Review overtime report
8. OLD BUSINESS
 - A. Discussion of Project List
 1. Generator update
 - a. Discuss/review/approve awning
A motion was made by Paul Cuevas to approve the installation by Schmidt Builders for an awning over the generator electrical panel for a cost of \$2450, seconded by Randall Anderson. No one opposed. Motion carried.
 - B. Discuss public events by Community/WMCC
04/26/25 Rescheduled from 03/22/25-CPPJ to offer free resources/classes that will be open to the public. Flyer/information is not available yet.
04/15/25 Beauregard Heath Systems-3rd Annual Wellness Without Walls 10:30 a.m. to 1:30 p.m.

06/07/25 WMCC Veterans Resource Round-Up 10 a.m. to 2 p.m. Vendor applications have begun to be submitted.

08/04/25 National Night Out Comedy Gun Fight Show 6:30 p.m. hosted by the City of DeRidder Police Department and the Beauregard Parish Sheriff's Office.

9. ITEMS TABLED FROM PREVIOUS DISCUSSION: None.

10. NEW BUSINESS

A. Discuss/review/approve gutters

Michael Worthen, BPPJ Facilities Manager, is working with Faith to obtain quotes for gutter replacement. Quotes should be submitted and available by the next meeting.

B. Discussion & approval to adopt millage rate of 1.19

A motion was made by Lisa Adams to adopt the millage rate of 1.19, seconded by Randall Anderson. No one opposed. Motion carried.

11. ADJOURNMENT

The WMCC Board invites all citizens to attend their public board meetings. The next meeting of the WMCC Control Board is scheduled for April 21, 2025 at 4:30 P.M. A motion was made by Bobby Gumpright to adjourn the meeting, seconded by Todd Sherman. No one opposed. Motion carried.



PAUL CUEVAS, SECRETARY
OR



JUNE TOOTHMAN, CHAIRPERSON
OR

21 April 2025

21 April 2025

Date Approved by the Board: 21 April 2025